

MINUTES OF COUNCIL STUDY MEETING – JUNE 9, 2015

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THE WEST VALLEY CITY COUNCIL MET IN STUDY SESSION ON TUESDAY, JUNE 9, 2015, AT 4:30 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER AND CONDUCTED BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Corey Rushton, Councilmember At-Large

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Kevin Astill, Parks and Recreation Director
Russell Willardson, Public Works Director
John Evans, Fire Chief
Jim Welch, Finance Director
Layne Morris, CPD Director
Sam Johnson, Strategic Communications Director
Anita Schwemmer, Acting Police Chief
Steve Lehman, Acting CED Director
Stan Varney, Fire Department
Jake Arslanian, Public Works Department
Dan Johnson, Public Works Department
Eric Madsen, Public Works Department
Jeannette Carpenter, Finance Department
Andrew Wallentine, Administration

1. **APPROVAL OF MINUTES OF STUDY MEETING HELD MAY 26, 2015**
The Council read and considered Minutes of the Study Meeting held May 26, 2015. There were no changes, corrections or deletions.

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After discussion, Councilmember Vincent moved to approve the Minutes of the Study Meeting held May 26, 2015, as written. Councilmember Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

2. **REVIEW AGENDA FOR REGULAR MEETING SCHEDULED JUNE 9, 2015**

Mayor Bigelow informed one new item had been added to the Agenda for the Regular Meeting scheduled later this night, as follows:

Item No. 7. B. - RESOLUTION NO. 15-92, APPROVE CHANGE ORDER NO. 1 TO THE CONTRACT WITH COWBOY CONTRACTORS FOR CONSTRUCTION OF THE 2600 SOUTH DITCH PIPING PROJECT

Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-92 that would approve Change Order No. 1 to the contract with Cowboy Contractors, that would increase the original amount of \$185,000.00, by \$32,751.20, for a total contract amount of \$217,751.20, for construction of the 2600 South Ditch Piping Project.

The 2600 South Ditch Piping Project included installation of a 60-inch reinforced concrete storm drainpipe in an existing ditch west of 3270 West. During construction it had become apparent the underlying soils were very poor with little bearing capacity. In order to properly install the pipe approximately 18-inches of soil needed to be excavated and replaced with a stabilizing cobble and geotechnical fabric. The proposed change order would cover the cost to strengthen and stabilize the existing soils to bear the load of the new pipe.

The change order also covered the cost to connect existing pipes and drains to the new storm drain that had been encountered during construction.

Mr. Johnson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The Council will consider proposed Resolution No. 15-92 at the Regular Council Meeting scheduled June 9, 2015, at 6:30 P.M.

Upon inquiry by Mayor Bigelow, there were no further questions regarding items

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scheduled on the subject Agenda.

3. AWARDS, CEREMONIES AND PROCLAMATIONS SCHEDULED JUNE 16, 2015:

A PRESENTATION OF ENGLISH LANGUAGE AWARDS TO STUDENTS FROM GRANITE PEAKS AND ENGLISH SKILLS LEARNING CENTER

Mayor Bigelow informed presentation of the English Language Awards to students of Granite Peaks and the English Skills Learning Center had been scheduled for the Regular Council Meeting on June 16, 2015, at 6:30 P.M.

B. EMPLOYEE OF THE MONTH AWARD, JUNE 2015 – RACHEL WHITE, LAW DEPARTMENT

Upon inquiry, Councilmember Vincent indicated he would read the nomination of Rachel White, Law Department, to receive the Employee of the Month Award for June 2015, at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

4. PUBLIC HEARINGS SCHEDULED JUNE 16, 2015:

A. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-6-2015, FILED BY MARK GREEN AND PAUL JENSEN, REQUESTING TO AMEND LOTS 2A-2D OF THE E-CENTER RETAIL SUBDIVISION LOT 2 AMENDED LOCATED AT APPROXIMATELY 3074 SOUTH DECKER LAKE DRIVE

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 16, 2015, in order for the City Council to hear and consider public comments regarding Application No. S-6-2015, filed by Mark Green and Paul Jensen, requesting to amend Lots 2A-2D of the E-Center Retail Subdivision Lot 2 Amended, located at approximately 3074 South Decker Lake Drive.

Proposed Ordinance No. 15-19 related to the proposal to be considered by the City Council after the public hearing, was discussed as follows:

ORDINANCE NO. 15-19, APPROVING THE AMENDMENT OF LOTS 2A-2D OF THE E-CENTER RETAIL SUBDIVISION LOTS 2 AMENDED LOCATED IN WEST VALLEY CITY, UTAH

Steve Lehman, CED Department, discussed proposed Ordinance No. 15-19 that would approve the amendment of Lots 2A-2D of the E-Center Retail Subdivision Lots 2 Amended located in West Valley City, Utah.

He stated the E-Center Retail Subdivision Lot 2 Amended had been recorded with the Salt Lake County Recorder's Office in January of 2009. The subdivision plat consisted of four lots on five acres. The applicant had requested to amend Lots 2A-2D of the subdivision by consolidating lots 2C and 2D into one lot. As a result of the consolidation, lots 2A and 2B would be reconfigured.

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The amended plat would create one large lot for a future hotel. The remaining lots within the subdivision would be used to accommodate uses that would accentuate the hotels in the area, transit oriented development, and entertainment uses in this part of the City.

The subdivision was located in the commercial overlay zone. All uses in this zone were considered conditional and therefore would be reviewed by the Planning Commission.

Access to the subdivision would be gained from both Decker Lake Drive and 3100 South. Access in and through the various lots would be achieved by interior driveways. Recorded access easements already existed to facilitate new development. During the review of the original plat, it had been determined access through Parcel A (immediately north of the subdivision) was acceptable, but that parking would be limited for the Maverik Center overflow.

Mr. Lehman further reviewed and discussed the Application and proposed Ordinance, displayed the plat map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-6-2015 and consider proposed Ordinance No. 15-19 at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

B. PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING APPLICATION NO. S-4-2015, FILED BY ADAM MAHER, REQUESTING TO AMEND LOT 1 OF THE CABCO 5600 WEST SUBDIVISION LOCATED AT APPROXIMATELY 2514 SOUTH 5600 WEST

Mayor Bigelow informed a public hearing had been advertised for the Regular Council Meeting scheduled June 16, 2015, in order for the City Council to hear and consider public comments regarding Application No. S-4-2015, filed by Adam Maher, requesting to amend Lot 1 of the Cabco 5600 West Subdivision located at approximately 2514 South 5600 West.

Proposed Ordinance No. 15-20 related to the proposal to be considered by the City Council after the public hearing, was discussed as follows:

ORDINANCE NO. 15-20, APPROVING THE AMENDMENT OF LOT 1 IN THE CABCO 5600 WEST SUBDIVISION LOCATED IN WEST VALLEY CITY, UTAH

Steve Lehman, CED Department, discussed proposed Ordinance No. 15-20 that would approve the amendment of Lot 1 in the Cabco 5600 West Subdivision located in West Valley City.

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He stated the subject subdivision, located immediately to the north of the Riter Canal and west of 5600 West, had been recorded with the Salt Lake County Recorder's Office in August of 2014. The plat amendment had been requested in order to divide Lot 1 into two lots that would allow the developer an opportunity to convert buildings currently under construction to function as a condominium development. Once the plat amendment was approved, a condominium plat could be submitted.

Lot 1A would consist of 2.9 acres and Lot 1B would consist of 1.5 acres. Dedication of 5600 West and Anna Caroline Drive had been done as part of the original subdivision application. All conditions of approval related to the original plat were still in effect with this application.

Commercial condominiums were not uncommon and there were a variety of benefits associated with a commercial condominium project. For the property owner a benefit would be the ability to sell units as opposed to leasing them. Benefits for business owners would be the ability to predict occupancy costs without having to renegotiate leases every few years. There was also a sense of well-being in owning a business property that helped keep the entire project viable because of the interest each owner had in wanting the overall project to succeed. For these reasons, the applicant desired to amend the subdivision plat.

Mr. Lehman further reviewed and discussed the Application and proposed Ordinance, displayed the plat map, and answered questions from members of the City Council.

The City Council will hold a public hearing regarding Application No. S-4-2015 and consider proposed Ordinance No. 15-20 at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

5. **RESOLUTION NO. 15-93, APPROVE AN AGREEMENT WITH KEDDINGTON & CHRISTENSEN, CERTIFIED PUBLIC ACCOUNTANTS, LLC, TO PROVIDE AUDITING SERVICES TO WEST VALLEY CITY FOR THE FISCAL YEAR ENDING JUNE 30, 2015**

Mayor Bigelow discussed proposed Resolution No. 15-93 that would approve an agreement with Keddington & Christensen, Certified Public Accountants, LLC, in the amount of \$76,384.00, to provide auditing services to West Valley City for the fiscal year ending June 30, 2015.

West Valley City was required by law to engage an independent audit firm to audit the City's financial operations. Keddington & Christensen auditors had demonstrated experience and proficiency in municipal audits and knowledge of City operations. The audit would be conducted in accordance with auditing standards generally accepted in the

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U.S., the standards for financial audits contained in the Government Auditing Standards issued by the Comptroller General of the United States.

Upon inquiry, there were no questions from members of the City Council.

City Manager, Wayne Pyle, gave an overview of the past process and current process after establishment of the Audit Review Committee.

The Council will consider proposed Resolution No. 15-93 at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

6. **RESOLUTION NO. 15-94, APPROVE A LEASE AGREEMENT WITH WEST VALLEY FIRE ACADEMY, LLC, FOR PROPERTY LOCATED AT 2834 SOUTH 2700 WEST**

Fire Chief, John Evans, discussed proposed Resolution No. 15-94 that would approve a Lease Agreement with West Valley Fire Academy, LLC, for property located at 2834 South 2700 West.

He stated West Valley Fire Academy, LLC was a private entity offering training for firefighter certification to local enrollees. The City had leased the storage facility at 2834 South 2700 West for the limited use of the Fire Academy in the past, with revenues contingent on enrollment levels. Fire Academy use did not interfere with the storage use of the facility. As the lease had expired, it was now up for renewal.

Chief Evans further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-94 at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

7. **RESOLUTION NO. 15-95, APPROVE AN ADDENDUM TO THE MEMORANDUM OF UNDERSTANDING BETWEEN WEST VALLEY CITY AND BEST FRIENDS ANIMAL SOCIETY**

Layne Morris, CPD Director, discussed proposed Resolution No. 15-95 that would approve an Addendum to the Memorandum of Understanding between West Valley City and Best Friends Animal Society.

He stated the proposed addendum would support a previous Memorandum of Understanding between three entities: West Valley City Animal Shelter, the City of Taylorsville, and Best Friends Animal Society. Under the addendum, Best Friends and the City would agree to meet certain goals set in the Memorandum of Understanding and the subject Addendum.

The Addendum was made and entered into for the purpose of supporting the

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Memorandum of Understanding dated October 14, 2014, in which the parties agreed to cooperate on certain animal welfare projects located within the areas served by the West Valley City Animal Shelter in an effort to create and sustain a “no-kill” community.

The “no-kill” program had four primary components, summarized as follows:

- Adoption Program
- Community Cat Program
- Kitten Nursery
- Pet Adoption Center

Under the above-referenced programs the West Valley City Animal Shelter and Best Friends had been able to maintain a “no-kill” status.

Mr. Morris further reviewed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-95 at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

8. **RESOLUTION NO. 15-96, AWARD A CONTRACT FOR THE 4800 WEST – ROYAL ANN DRIVE STORM DRAIN IMPROVEMENTS PROJECT**

Dan Johnson, Public Works Department, discussed proposed Resolution No. 15-96 that would award a contract to KK&L Administration, in an amount not to exceed \$74,189.70, with authorization to spend no more than \$85,000.00, for the 4800 West – Royal Ann Drive Storm Drain Improvements Project.

He stated the project consisted of construction of new storm drain improvements on Royal Ann Drive to alleviate historic flooding problems in the area. The project would also improve steep cross-slope conditions and a deep dip in the roadway entering Royal Ann Drive from 4800 West.

He stated bids had been solicited and a total of seven bids received, as follows:

KK&L Administration:	\$ 74,189.70
Jordan Valley Construction:	\$ 74,159.42
England Construction:	\$ 86,342.00
Stapp Construction:	\$ 90,084.06
Beck Construction:	\$ 95,271.00
Miller Paving:	\$100,055.20
Acme Construction:	\$101,927.45

He also stated the lowest responsible bid had been submitted by KK&L Administration.

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Mr. Johnson further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

Mayor Bigelow requested Council members be given a list of future projects and priority.

9. **RESOLUTION NO. 15-97, APPROVE THE PURCHASE OF 18 VEHICLES ON THE LIGHT VEHICLE REPLACEMENT LIST FROM KEN GARFF FORD**

Eric Madsen, Public Works Department, discussed proposed Resolution No. 15-97 that would approve the purchase of 18 vehicles on the Light Vehicle Replacement List, from Ken Garff Ford in an amount not to exceed \$485,000.00.

He stated Ken Garff Ford held the State Contract on Ford vehicles and advised of requested purchases as follows:

10 Ford Police Interceptor	\$24,969.30
5 Ford Police Interceptor SUV	\$29,651.00
1 Ford Police Interceptor SUV Unmarked	\$30,774.00
1 Ford Transit Connect/Van	\$21,832.00
1 Ford Explorer	\$38,928.00

Mr. Madsen further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-97 at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

10. **RESOLUTION NO. 15-98, APPROVE THE PURCHASE OF SIX VEHICLES FROM THE LIGHT VEHICLE REPLACEMENT LIST FROM TONY DIVINO TOYOTA**

Eric Madsen, Public Works Department, discussed proposed Resolution No. 15-98 that would approve purchase of six vehicles from the Light Vehicle Replacement List, in an amount not to exceed \$146,000.00, from Tony Divino Toyota.

He stated Ton Divino Toyota held the State contract on Toyota vehicles and advised of requested purchases as follows:

6 Toyota Camry Hybrid	\$24,183.50
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Mr. Madsen further reviewed and discussed the proposed Resolution and answered questions from members of the City Council.

The City Council will consider proposed Resolution No. 15-98 at the Regular Council Meeting scheduled June 16, 2015, at 6:30 P.M.

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11. CONSENT AGENDA SCHEDULED JUNE 16, 2015:

A. RESOLUTION NO. 15-99, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF STEVE LEHMAN TO THE LICENSE HEARING BOARD, TERM: JULY 1, 2015 – JUNE 30, 2018

Mayor Bigelow discussed proposed Resolution No. 15-99 that would ratify the City Manager's reappointment of Steve Lehman to the License Hearing Board for the term July 1, 2015 through June 30, 2018.

The License Hearing Board comprised three members appointed and reappointed by the City Manager with the advice and consent of the City Council.

B. RESOLUTION NO. 15-100, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF RON WHICKER TO THE LICENSE HEARING BOARD, TERM: JULY 1, 2015 – JUNE 30, 2018

Mayor Bigelow discussed proposed Resolution No. 15-100 that would ratify the City Manager's reappointment of Ron Whicker to the License Hearing Board for the term July 1, 2015 through June 30, 2018.

The License Hearing Board comprised three members appointed and reappointed by the City Manager with the advice and consent of the City Council.

C. RESOLUTION NO. 15-101, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF CLOYD BELL TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2015 – JULY 2017

Mayor Bigelow discussed proposed Resolution No. 15-101 that would ratify the City Manager's reappointment of Cloyd Bell to the Professional Standards Review Board for the term July 1, 2015 through July 2017.

The Professional Standards Review Board reviewed all allegations of police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

D. RESOLUTION NO. 15-102, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF ABIGAIL DIZON-MAUGHAN TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2015 – JULY 1, 2017

Mayor Bigelow discussed proposed Resolution No. 15-102 that would ratify the City Manager's reappointment of Abigail Dizon-Maughan to the Professional Standards Review Board for the term July 1, 2015 through July 1, 2017.

The Professional Standards Review Board reviewed all allegations of police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

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E. RESOLUTION NO. 15-103, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF FIA FAFAI TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2015 – JUNE 1, 2017

Mayor Bigelow discussed proposed Resolution No. 15-103 that would ratify the City Manager's reappointment of Fia Fafai to the Professional Standards Review Board for the term July 1, 2015 through June 1, 2017.

The Professional Standards Review Board reviewed all allegations of police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

F. RESOLUTION NO. 15-104, RATIFY THE CITY MANAGER'S REAPPOINTMENT OF JOAN MCCREEDY-BURREL TO THE PROFESSIONAL STANDARDS REVIEW BOARD, TERM: JULY 1, 2015 – JULY 1, 2017

Mayor Bigelow discussed proposed Resolution No. 15-104 that would ratify the City Manager's reappointment of Joan McCreedy-Burrel to the Professional Standards Review Board for the term July 1, 2015 through July 1, 2017.

The Professional Standards Review Board reviewed all allegations of Police misconduct from a citizen's perspective and made various recommendations to the Police Chief regarding incidents.

G. RESOLUTION NO. 15-105, RATIFY CITY THE MANAGER'S APPOINTMENT OF STEVE LEHMAN AS CHAIR OF THE LICENSE HEARING BOARD, TERM: JULY 1, 2015 – JUNE 30, 2016

Mayor Bigelow discussed proposed Resolution No. 15-105 that would ratify the City Manager's appointment of Steve Lehman as Chair of the License Hearing Board for the term July 1, 2015 through June 30, 2016.

The Chair of the Business License Hearing Board held an appointment for one year and was appointed by the City Manager with the advice and consent of the City Council.

H. RESOLUTION NO. 15-106, RATIFY CITY THE MANAGER'S APPOINTMENT OF COREY RUSHTON AS CHAIR OF THE AUDIT REVIEW COMMITTEEM, TERM: JULY 1, 2015 – JUNE 30, 2016

Mayor Bigelow discussed proposed Resolution No. 15-106 that would ratify the City Manager's appointment of Corey Rushton as Chair of the Audit Review Committee for the term July 1, 2015 through June 30, 2016.

The Audit Review Committee consisted of five members who served for a term of three years and a chair that served for one year.

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Upon inquiry, there were no questions from members of the City Council regarding items scheduled on the Consent Agenda.

12. COMMUNICATIONS:

A. BUDGET DISCUSSION

City Manager, Wayne Pyle, gave a status report regarding revenues and distributed updated hard copies of recommendations for program mods to be considered by the City Council. He made recommendations for going forward and requested the Council consider discussion regarding a 2% property tax increase that would equate to 68 cents per month.

He discussed the need to submit for the certified tax rate by June 22, 2015; therefore, firm direction would be needed from the City Council before that deadline.

Mr. Pyle answered questions from members of the City Council.

During the above discussion, members of the Council commented and expressed individual opinions regarding the recommendations as presented. They also discussed individual line items and proposed priorities.

The City Manager summarized the above comments made by the City Council and stated he would come back to the Council with a revised recommendation without a tax increase.

B. COUNCIL UPDATE

Mayor Bigelow referenced a Memorandum previously received from the City Manager that outlined upcoming meetings and events as follows:

May 13 – July 8, 2015	Lokahi II Art & Artifact Exhibition, UCCC
June 10, 2015	Employee Barbecue sponsored by EAC, Fairbourne Station, 12:00 P.M. – 2:00 P.M.
June 10, 2015	Celtic Woman – 10 th Anniversary World Tour, Maverik Center, 7:00 P.M.
June 10, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
June 11, 2015	Summer at the Station Free Concert Series – The CountDown Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.

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June 12, 2015	Brit Floyd – The World’s Greatest Pink Floyd Show, Maverik Center, 8:00 P.M.
June 16, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 18-21, 2015	WestFest, Centennial Park, 5415 West 3100 South
June 19, 2015	Free Movies in the Park – Big Hero 6, Centennial Park (During WestFest / start at dusk – approx. 9:00 - 9:30 P.M.)
June 20, 2015	Temple Dharma Worship Hall Inauguration, 3325 West 3800 South, 11:00 A.M. – 2:00 P.M.
June 23, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
June 25, 2015	Summer at the Station Free Concert Series – The Cabana Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
June 30, 2015	No Council Meetings Scheduled (5 th Tuesday)
July 2, 2015	WorldStage! Free Summer Concert Series – The Harp Twins, UCCC, 8:00 P.M.
July 6, 2015	WorldStage! Free Summer Concert Series – West Valley Symphony, UCCC, 8:00 P.M.
July 7, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 8, 2015	Meet with Mayor Bigelow, City Hall, 4:30 P.M. – 6:00 P.M.
July 8, 2015	Community Meeting with Chief Russo, City Hall, 7:00 P.M. – 8:00 P.M.
July 9, 2015	Summer at the Station Free Concert Series – Red Desert Ramblers, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 10, 2015	Free Movies in the Park – Night at the Museum: Secret of the Tomb, Fairbourne Station Promenade (Start at dusk – approx. 9:00 - 9:30 P.M.)

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July 13, 2015	Rush: R40 Live Tour, Maverik Center, 7:30 P.M.
July 14, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 21, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 23, 2015	Summer at the Station Free Concert Series – The Otter Creek Duo, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
July 28, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
July 28 – August 7, 2015	Early Voting Period for Municipal Primary Election
July 31, 2015	Move Live on Tour, Maverik Center, 8:00 P.M.
July 31, 2015	Free Movies in the Park – Princess Bride, Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)
August 3, 2015	Police Honorary Colonels Golf Tournament, Stonebridge Golf Club, 4415 Links Drive, 7:00 A.M. – 3:00 P.M.
August 4, 2015	No Council Meeting Scheduled (National Night Out)
August 5, 2015	Sam Smith, Maverik Center, 8:00 P.M.
August 6, 2015	Summer at the Station Free Concert Series – Endless Summer, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
August 7, 2015	Hello Kitty’s Supercute Friendship Festival, Maverik Center, 7:00 P.M.
August 8, 2015	Hello Kitty’s Supercute Friendship Festival, Maverik Center, 2:00 P.M. & 7:30 P.M.
August 9, 2015	Hello Kitty’s Supercute Friendship Festival, Maverik Center, 12:00 P.M.
August 11, 2015	Municipal Primary Election

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August 11, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 11, 2015	R5 – Sometime Last Night Tour, Maverik Center, 7:00 P.M.
August 14, 2015	Free Movies in the Park – Home, Centennial Park (Start at dusk – approx. 9:00 - 9:30 P.M.)
August 15, 2015	Arena Lacrosse Showcase Tour, Maverik Center, 7:00 P.M.
August 18, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
August 20, 2015	Summer at the Station Free Concert Series – The BD Howes Band, Fairbourne Station, 6:30 P.M. – 8:30 P.M.
August 25, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 1, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 7, 2015	Labor Day Holiday – City Hall closed
September 8, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 9, 2015	Lake Park Golf Social, Stonebridge Golf Course, 4415 Links Drive, 8:00 A.M. – 1:00 P.M.
September 15, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 20, 2015	Five Finger Death Punch & Papa Roach, Maverik Center, 6:30 P.M.
September 22, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.
September 29, 2015	No Council Meetings Scheduled (5 th Tuesday)
October 6, 2015	Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

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October 13, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

October 20, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

October 20-30, 2015 Early Voting Period for Municipal General Election

October 27, 2015 Council Study Meeting, 4:30 P.M. and Regular Council Meeting, 6:30 P.M.

November 3, 2015 Municipal General Election

C. **POTENTIAL FUTURE AGENDA ITEMS**

Upon inquiry, there were no potential future Agenda items to be discussed.

13. **COUNCIL REPORTS:**

A. **COUNCILMEMBER LARS NORDFELT – HISTORICAL SOCIETY**

Councilmember Nordfelt reported regarding a recent meeting of the Historical Society. He shared a suggestion regarding monumentation and indicated improvement of roads and parks should be addressed in lieu of monuments. He also stated the Society would rather have statues of events rather than individuals. One idea had been suggested for a statue of pioneers crossing over the River Jordan to be displayed at the Utah Cultural Celebration Center (UCCC) near the original crossing location.

B. **MAYOR RON BIGELOW – CAMBODIAN TEMPLE AND DEDICATION**

Mayor Bigelow advised that the Cambodian community was building a new temple in the City and dedication had been set for June 20, 2015. He advised he would be out of town on that date and inquired if a member of the Council desired to attend and give remarks.

Councilmember Buhler requested some additional details regarding the specific time of that event.

C. **COUNCILMEMBER KAREN LANG – TOUR OF VECC, MCDONALDS AND “WE PLAY UNPLUGGED” PROGRAM**

Councilmember Lang reported regarding the Municipal Council of Governments recent tour of VECC (Valley Emergency Communications Center).

She inquired regarding the McDonalds near West Lake Junior High School being fenced off and shut down. Councilmember Buhler advised the restaurant was closed for remodeling.

Councilmember Lang inquired regarding participation in the “we play unplugged” program. In response, Parks and Recreation Director, Kevin Astill, explained the program and suggested those interested call the Family Fitness Center for details.

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Sam Johnson, Strategic Communications Director, stated there was a website thru Granite School District that listed participating locations to receive the badges for this program.

14. MOTION FOR EXECUTIVE SESSION

After discussion, Councilmember Vincent moved to adjourn and reconvene in an Executive Session for discussion of eminent or pending litigation and potential land acquisition. Councilmember Nordfelt seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Nordfelt	Yes
Mayor Bigelow	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE STUDY MEETING OF TUESDAY, JUNE 9, 2015, WAS ADJOURNED AT 6:08 P.M., BY MAYOR BIGELOW.

MINUTES OF COUNCIL STUDY MEETING – JUNE 9, 2015

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THE WEST VALLEY CITY COUNCIL MET IN EXECUTIVE SESSION ON TUESDAY, JUNE 9, 2015, AT 6:13 P.M., IN THE MULTI-PURPOSE ROOM, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY MAYOR BIGELOW.

THE FOLLOWING MEMBERS WERE PRESENT:

Ron Bigelow, Mayor
Lars Nordfelt, Councilmember At-Large
Tom Huynh, Councilmember District 1
Steve Buhler, Councilmember District 2
Karen Lang, Councilmember District 3
Steve Vincent, Councilmember District 4

Wayne Pyle, City Manager
Sheri McKendrick, City Recorder

ABSENT:

Corey Rushton, Councilmember At-Large

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Sam Johnson, Strategic Communications Director

THERE BEING NO FURTHER BUSINESS OF THE WEST VALLEY CITY COUNCIL, THE EXECUTIVE SESSION OF JUNE 9, 2015, WAS ADJOURNED AT 6:29 P.M., BY MAYOR BIGELOW.

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Study Meeting and Executive Session of the West Valley City Council held Tuesday, June 9, 2015.

Sheri McKendrick, MMC
City Recorder